

**MINUTES OF FEBRUARY 10, 2009
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on February 10, 2009 at the Traverse Area District Library Children's Story Room, present being Board Members Rane Gates, Rob Goepfrich, Dale Tumey, Reggie Rix, Brooks Darling, Tom Spencer; Executive Director Jennifer Jorgensen; Director of Coaches Thomas Singer; and non-Board Members Darrell Rogers and Jeff Hamilton.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated, and no changes or additions were requested thereto.

Minutes:

The Minutes of the January 13, 2009 Board Meeting were reviewed by Board Members present, and in the last paragraph on the first page the Minutes were corrected to reflect Jennifer Jorgensen did not state she had budgeted but the previous Executive Director, Valary Schroeder, had budgeted 400 players. Also, in the first paragraph on the second page the Minutes were corrected to reflect Jennifer was meeting with Kelly, not Heidi, at Dennis, Gartland & Niergarth.

With the foregoing corrections, upon motion by Reggie Rix, seconded by Rane Gates, the Minutes were approved.

Reports of Officers, Boards and Committees:

Executive Director's Report: Jennifer Jorgensen had caused to be circulated to Board Members prior to the meeting her Executive Summary for January, 2009; a Profit & Loss Budget vs. Actual for January, 2009; a Director of Coaches Report dated February 10, 2009; and a North Storm report for February, 2009.

Jennifer commented 65 to 70 players had already registered for Juniors for the spring season. Typically there has been approximately 400 overall participants. TBAYS was advertising to promote overall registration for the spring season.

Jennifer further commented her belief TBAYS needs a Discipline and Appeals Committee which is called for in the Bylaws, but the Bylaws are silent as to the makeup of the Committee. It was concluded Jennifer, Reggie Rix, and Kurt Sanford would continue to review the matter.

Jennifer reported NorthStar was planning on offering one U8 academy team and two U10 academy teams for the next season. Jennifer had not been approached by NorthStar regarding these additional offerings notwithstanding the written TBAYS Policies and Procedures which require any additional offerings by a Division to be discussed with and approved by the Executive Director. Nevertheless, Jennifer has concluded said additional offerings by NorthStar would dilute the Juniors' program, and there are not enough potential players for both. Jennifer's suggestion is to have NorthStar have some of their coaches volunteer to help out with the current U8 and U10 Junior teams. Darrell Rogers was questioned whether or not NorthStar intended to follow the TBAYS Policies and Procedures requiring a Division to come before the Board if it does not agree with the Executive Director's decision as to additional offerings. Darrell Rogers indicated NorthStar was going to offer a U8 academy team and U10 academy teams regardless.

The Board then went into executive session with all Board Members present, Reggie Rix recusing himself, and after a lengthy discussion the following two motions were brought before the Board:

1. Upon Motion by Tom Spencer, seconded by Dale Tumey, the Board resolved to support the Executive Director's decision for the reasons given in her Executive Summary to not approve NorthStar's aforementioned additional offerings. The Motion passed by voice vote with all in favor including Rob Goepfrich voting Kurt Sanford's proxy.
2. Upon Motion by Brooks Darling, seconded by Dale Tumey, because of NorthStar's representation it will not follow the TBAYS Policies and Procedures as to additional offerings, and in response to Darrell Rogers' statement as President and a Board Member of NorthStar, Inc., its intentions to offer a U8 academy team and two U10 academy teams which were not approved by the Executive Director, and the prescribed conflict resolution being not followed by NorthStar, the Board rescinds the establishment of NorthStar, Inc. as a Division of TBAYS. The Motion passed by ballot vote with four Board Members voting yes, and one Board Member voting no.

Jennifer further commented there would continue to be two TBAYS tournaments, and 25 teams had registered for the Cherry Capital Cup.

Jennifer reported 300 players were participating in the third session at Just For Kicks Sports, in addition to the rental of the facility by other groups. Compensation from Northwestern Michigan College had been received by TBAYS for use of the climbing wall.

Jennifer suggested a TBAYS wide event with the help of each individual team as an approach to fundraising.

Jennifer stated she would have a proposed 2009 budget after further meetings with Kelly at Dennis, Gartland & Niergarth.

Jennifer reported she had sent to Jason Jones of the Grand Traverse County Parks and Recreation Department the revised, proposed Field Use Rules.

Finally, a discussion was had as to offering an adult league with full-sided play for younger adults including college players, and short-sided play for “recreational” adults. Tom Spencer indicated he would check on referee fees for an adult league.

Treasurer’s Report: Treasurer Dale Tumey indicated he was assisting Jennifer in working on the 2009 budget, and would be present at meetings with Kelly at Dennis, Gartland & Niegarth.

Dale further reported TBAYS was at a “breakeven” status for 2008, and he wanted to focus on control of expenses for 2009.

Director of Coaches’ Report: Thomas Singer had caused to be generated his written report.

North Storm Report: North Storm’s written report had been circulated.

Unfinished Business:

Grand Traverse County Lease Status: As indicated, Jennifer Jorgensen had submitted to Jason Jones of the Grand Traverse County Parks and Recreation Department the proposed, revised Field Use Rules.

JFK Special Committee: Brooks Darling indicated after further contact with the Landlord it was his opinion the Landlord would continue to accept \$6,000.00 per month as base rent. After further discussion, upon Motion by Rob Goepfrich, seconded by Tom Spencer, the Board authorized an offer to the Landlord be made of a one-year renewal when the Lease expires in January of 2010, with two yearly renewal options thereafter, at \$6,000.00 per month triple net, with a 180 day notice requirement to effectuate the renewals.

President-Elect: The subject was tabled for the next meeting.

Strategic Planning Meeting: A further discussion was had by the Board as to when, who would participate, and the subjects discussed, at a special strategic planning meeting. It was concluded the matter would be further reviewed.

2009 Budget: See previous action taken.

Player Code of Conduct: See previous action taken.

New Business:

See previous action taken.

Public Comment:

Rob Goepfrich asked for any public comment, and there was none.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday, March 10, 2009, commencing at 5:30 p.m. at the Traverse Area District Library Children's Story Room.

Respectfully submitted,

Dated: March 9, 2009

/s/

A. Brooks Darling
Secretary to the Board